



Mark Vivian Pearce

902677694

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark Vivian Pearce | Number | 902677694 |
| Postcode | BH3 7HG | Address | 55 Huntly Road Talbot Woods Bournemouth Dorset |
| Date of birth | August 1958 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| HSBC PREFERENTIAL LP (UK) | 02415936 | Active - Accounts Filed | 03/09/2003 | 17/10/2003 | Director |
| HSBC FINANCE TRANSFORMATION (UK) LIMITED | 01889590 | Active - Accounts Filed | 29/07/2003 | 06/09/2004 | Director |
| SAMUEL MONTAGU INTERNATIONAL HOLDINGS | 00610005 | Company is dissolved | 21/02/2003 | 11/06/2004 | Company Secretary |
| MONTAGU TRUST LIMITED | 01435858 | Company is dissolved | 21/02/2003 | 23/07/2004 | Company Secretary |
| SAMUEL MONTAGU & CO (NOMINEES) LIMITED | 01895234 | Company is dissolved | 11/02/2003 | 24/06/2004 | Company Secretary |
| CCF CHARTERHOUSE LIMITED | 02803379 | Company is dissolved | 11/02/2003 | 26/07/2004 | Company Secretary |
| HSBC INVESTMENTS (LATIN AMERICA) LIMITED | 02026947 | Company is dissolved | 11/02/2003 | 11/06/2004 | Company Secretary |
| HSBC SECURITIES (JAPAN) LIMITED | 01997376 | Company is dissolved | 11/02/2003 | 12/05/2004 | Company Secretary |
| ROBOSCOT (3) LIMITED | SC043123 | Company is dissolved | 11/02/2003 | | Company Secretary |
| CHARTERHOUSE MANAGEMENT SERVICES LIMITED | 00171831 | Active - Accounts Filed | 11/02/2003 | 26/07/2004 | Company Secretary |
| HSBC ROSE FUNDING (UK) HOLDINGS | 02796521 | Company is dissolved | 11/02/2003 | 20/05/2004 | Company Secretary |
| SAMUEL MONTAGU HOLDINGS LIMITED | 02775073 | Company is dissolved | 11/02/2003 | 11/06/2004 | Company Secretary |
| CHARTERHOUSE DEVELOPMENT (FRANCE) LIMITED | 00538983 | Company is dissolved | 11/02/2003 | | Company Secretary |

N/A* - no information available



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| MEZZANINE CAPITAL CORPORATION LIMITED | 01714971 | Company is dissolved | 11/02/2003 | | Company Secretary |
| THE LONDON MORTGAGE TRUST LIMITED | 00120033 | Company is dissolved | 11/02/2003 | 18/06/2004 | Company Secretary |
| CCF CHARTERHOUSE CORPORATE FINANCE LIMITED | 03593070 | Company is dissolved | 11/02/2003 | | Company Secretary |
| CHARTERHOUSE DEVELOPMENT CAPITAL FUND (HOLDINGS) LIMITED | 03206556 | Company is dissolved | 06/02/2003 | | Company Secretary |
| CHARTERHOUSE FINANCE CORPORATION LIMITED | SC019600 | Company is dissolved | 06/02/2003 | 26/07/2004 | Company Secretary |
| CHARTERHOUSE DEVELOPMENT LOANS LIMITED | SC041430 | Company is dissolved | 06/02/2003 | | Company Secretary |
| CHARTERHOUSE DEVELOPMENT LIMITED | 00611972 | Company is dissolved | 06/02/2003 | 26/07/2004 | Company Secretary |
| EBS LP9 LIMITED | 02682622 | Company is dissolved | 04/02/2003 | 03/06/2004 | Company Secretary |
| TUODEKNOC MLHSBC LIMITED | 03973777 | Company is dissolved | 30/01/2003 | 04/10/2004 | Company Secretary |
| FORWARD TRUST PERSONAL FINANCE LIMITED | 01132473 | Company is dissolved | 19/12/2002 | 11/06/2004 | Company Secretary |
| EVERSHOLT RAIL (380) LIMITED | 01139640 | Company is dissolved | 19/12/2002 | 11/06/2004 | Company Secretary |
| HSBC BRANCH NOMINEE (UK) LIMITED | 01608999 | Non-Trading | 19/12/2002 | 23/07/2004 | Company Secretary |
| HSBC SOC LLOYDS CLIENTS NOMINEE (UK) LIMITED | 01851544 | Company is dissolved | 19/12/2002 | 23/07/2004 | Company Secretary |
| BILLINGSGATE CITY SECURITIES LIMITED | 01937078 | Company is dissolved | 19/12/2002 | 23/07/2004 | Company Secretary |
| HSBC STOCKBROKERS NOMINEE (UK) LIMITED | 02069116 | Company is dissolved | 19/12/2002 | 23/07/2004 | Company Secretary |
| BILLINGSGATE NOMINEES LIMITED | 02136648 | Company is dissolved | 19/12/2002 | 23/07/2004 | Company Secretary |
| SOUTH YORKSHIRE LIGHT RAIL LIMITED | 02386220 | Active - Accounts Filed | 19/12/2002 | 11/06/2004 | Company Secretary |
| HSBC LU NOMINEES LIMITED | 00386649 | Non-Trading | 19/12/2002 | 23/07/2004 | Company Secretary |
| HSBC WORKPLACE RETIREMENT SERVICES FUND PLATFORM NOMINEE COMPANY LIMITED | 01803273 | Company is dissolved | 19/12/2002 | 23/07/2004 | Company Secretary |
| MIDLAND ELECTRONIC BROKING SERVICES (GENERAL PARTNER) LIMITED | 02681139 | Company is dissolved | 19/12/2002 | 23/07/2004 | Company Secretary |

N/A* - no information available



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| MIDLAND INTERNATIONAL TRADE SERVICES (U.K.) LIMITED | 00425458 | Company is dissolved | 19/12/2002 | 23/07/2004 | Company Secretary |
| MIDLAND BANK (BRANCH NOMINEES) LIMITED | 00239325 | Non-Trading | 19/12/2002 | 23/07/2004 | Company Secretary |
| HSBC OVERSEAS NOMINEE (UK) LIMITED | 00217307 | Non-Trading | 19/12/2002 | 23/07/2004 | Company Secretary |
| G.M. GILT-EDGED NOMINEES LIMITED | 00954147 | Company is dissolved | 19/12/2002 | 23/07/2004 | Company Secretary |
| GRIFFIN INTERNATIONAL LIMITED | 01271552 | Active - Accounts Filed | 19/12/2002 | 23/07/2004 | Company Secretary |
| METROPOLITAN COLLECTION SERVICES LIMITED | 01475006 | Company is dissolved | 19/12/2002 | 11/06/2004 | Company Secretary |
| AMP CLIENT HSBC CUSTODY NOMINEE (UK) LIMITED | 01526786 | Company is dissolved | 19/12/2002 | 23/07/2004 | Company Secretary |
| HONGKONG INTERNATIONAL TRADE FINANCE (HOLDINGS) LIMITED | 01631140 | Company is dissolved | 19/12/2002 | 23/07/2004 | Company Secretary |
| HSBC EQUITY NOMINEE NUMBER 33 (UK) LIMITED | 01805273 | Company is dissolved | 19/12/2002 | 23/07/2004 | Company Secretary |
| HSBC ENTERPRISE INVESTMENT COMPANY (UK) LIMITED | 02509924 | Company is dissolved | 19/12/2002 | 23/07/2004 | Company Secretary |
| TKM INTERNATIONAL LIMITED | 01911463 | Company is dissolved | 19/12/2002 | 23/07/2004 | Company Secretary |
| CANADA CRESCENT NOMINEES (UK) LIMITED | 00970198 | Company is dissolved | 19/12/2002 | 11/06/2004 | Company Secretary |
| CANADA SQUARE NOMINEES (UK) LIMITED | 01143821 | Non-Trading | 19/12/2002 | 11/06/2004 | Company Secretary |
| HSBC FINANCE TRANSFORMATION (UK) LIMITED | 01889590 | Active - Accounts Filed | 19/12/2002 | 06/09/2004 | Company Secretary |
| COIF NOMINEES LIMITED | 00745761 | Non-Trading | 19/12/2002 | 23/07/2004 | Company Secretary |
| CENTRAL GARAGE (CROYDON) LIMITED | 00959365 | Company is dissolved | 19/12/2002 | 11/06/2004 | Company Secretary |
| HSBC INTERNATIONAL FINANCIAL SERVICES (UK) LIMITED | 00980554 | Company is dissolved | 19/12/2002 | 23/07/2004 | Company Secretary |
| JUNGHEINRICH LEASING LIMITED | 01337173 | Company is dissolved | 19/12/2002 | 11/06/2004 | Company Secretary |
| HSBC INTERNATIONAL TRADE FINANCE LIMITED | 01631139 | Company is dissolved | 19/12/2002 | 04/10/2004 | Director |
| EMTT LIMITED | 01851543 | Company is dissolved | 19/12/2002 | 23/07/2004 | Company Secretary |
| HSBC DEVELOPMENT PROPERTIES (UK) LIMITED | 02155878 | Company is dissolved | 19/12/2002 | 23/07/2004 | Company Secretary |

N/A* - no information available



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| 27 POULTRY | 04243019 | Company is dissolved | 19/12/2002 | 02/08/2004 | Company Secretary |
| HSBC GLOBAL CUSTODY NOMINEE (UK) LIMITED | 00228660 | Non-Trading | 19/12/2002 | 23/07/2004 | Company Secretary |
| HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED | 00217310 | Non-Trading | 19/12/2002 | 23/07/2004 | Company Secretary |
| ASSETFINANCE DECEMBER (M) LIMITED | 01065384 | Company is dissolved | 19/12/2002 | 08/12/2003 | Company Secretary |
| FORWARD TRUST LIMITED | 01865768 | Company is dissolved | 19/12/2002 | 11/06/2004 | Company Secretary |
| COMMERZBANK LEASING DECEMBER (19) LIMITED | 01084280 | Company is dissolved | 19/12/2002 | 08/12/2003 | Company Secretary |
| MIDLAND BANK INSURANCE SERVICES LIMITED | 01080888 | Company is dissolved | 19/12/2002 | 04/10/2004 | Director |
| CANADA WATER NOMINEES (UK) LIMITED | 01249901 | Company is dissolved | 19/12/2002 | 11/06/2004 | Company Secretary |
| HSBC EUROPEAN CLIENTS DEPOSITARY RECEIPTS NOMINEE (UK) LIMITED | 01662286 | Company is dissolved | 19/12/2002 | 23/07/2004 | Company Secretary |
| PRUDENTIAL CLIENT HSBC GIS NOMINEE (UK) LIMITED | 01803296 | Non-Trading | 19/12/2002 | 23/07/2004 | Company Secretary |
| HSBC EQUITY NOMINEE NUMBER 65 (UK) LIMITED | 01889591 | Company is dissolved | 19/12/2002 | 23/07/2004 | Company Secretary |
| DEVELOPING COUNTRIES INVESTMENT LIMITED | 02151947 | Company is dissolved | 19/12/2002 | 23/07/2004 | Company Secretary |
| HSBC CLIENT SHARE OFFER NOMINEE (UK) LIMITED | 02255716 | Company is dissolved | 19/12/2002 | 23/07/2004 | Company Secretary |
| HSBC ISSUER SERVICES COMMON DEPOSITARY NOMINEE (UK) LIMITED | 00948147 | Non-Trading | 19/12/2002 | 23/07/2004 | Company Secretary |
| MOTOLEASE LIMITED | 01612766 | Company is dissolved | 19/12/2002 | 11/06/2004 | Company Secretary |
| HSBC MARKING NAME NOMINEE (UK) LIMITED | 00217308 | Non-Trading | 19/12/2002 | 23/07/2004 | Company Secretary |